

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: WASHINGTON, SANDRA

§ Case No. 09-16889

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

GLENN R. HEYMAN, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$2,465.00</u> (without deducting any secured claims)	Assets Exempt: <u>\$18,540.00</u>
Total Distribution to Claimants: <u>\$6,722.03</u>	Claims Discharged Without Payment: <u>\$4,192.03</u>
Total Expenses of Administration: <u>\$20,778.41</u>	

3) Total gross receipts of \$ 42,500.44 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 15,000.00 (see **Exhibit 2**), yielded net receipts of \$27,500.44 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$6,722.03	\$6,722.03	\$6,722.03
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	22,271.55	22,271.55	20,778.41
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	0.00	4,192.03	4,192.03	0.00
TOTAL DISBURSEMENTS	\$0.00	\$33,185.61	\$33,185.61	\$27,500.44

4) This case was originally filed under Chapter 7 on May 08, 2009.
The case was pending for 30 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 11/11/2011 By: /s/GLENN R. HEYMAN
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Potential PI Lawsuit against Carolina Casualty	1129-000	42,500.00
Interest Income	1270-000	0.44
TOTAL GROSS RECEIPTS		\$42,500.44

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
Sandra Washington	Personal Injury Exemption	8100-002	15,000.00
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$15,000.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Affiliated Health Care Associates	4210-000	N/A	5,290.00	5,290.00	5,290.00
	Preferred Capital Lending, Inc.	4210-000	N/A	1,432.03	1,432.03	1,432.03
TOTAL SECURED CLAIMS			\$0.00	\$6,722.03	\$6,722.03	\$6,722.03

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
GLENN R. HEYMAN	2100-000	N/A	3,500.04	3,500.04	2,802.92
Crane, Heyman, Simon, Welch & Clar	3110-000	N/A	3,880.00	3,880.00	3,107.21
Crane, Heyman, Simon, Welch & Clar	3120-000	N/A	116.63	116.63	93.40

Clifford Law Offices	3210-600	N/A	14,166.67	14,166.67	14,166.67
Clifford Law Offices	3220-610	N/A	589.80	589.80	589.80
INTERNATIONAL SURETIES, LTD.	2300-000	N/A	6.90	6.90	6.90
The Bank of New York Mellon	2600-000	N/A	11.51	11.51	11.51
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	22,271.55	22,271.55	20,778.41

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	0.00	0.00	0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL PRIORITY UNSECURED CLAIMS			0.00	0.00	0.00	0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	All American Cash Advance Inc	7100-000	N/A	2,757.76	2,757.76	0.00
2	Emergency Med. Spec	7100-000	N/A	703.00	703.00	0.00
3	America's Financial Choice, Inc.	7100-000	N/A	731.27	731.27	0.00
TOTAL GENERAL UNSECURED CLAIMS			0.00	4,192.03	4,192.03	0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 09-16889

Trustee: (330360) GLENN R. HEYMAN

Case Name: WASHINGTON, SANDRA

Filed (f) or Converted (c): 05/08/09 (f)

§341(a) Meeting Date: 06/22/09

Period Ending: 11/11/11

Claims Bar Date: 12/21/10

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 Cash on Hand	40.00	0.00	DA	0.00	FA
2 Household Bank Checking Account	0.00	0.00	DA	0.00	FA
3 1 Television	500.00	0.00	DA	0.00	FA
4 Books & Pictures	50.00	0.00	DA	0.00	FA
5 Necessary Wearing Apparel	500.00	0.00	DA	0.00	FA
6 Four Gold Rings	50.00	0.00	DA	0.00	FA
7 Potential PI Lawsuit against Carolina Casualty	Unknown	Unknown		42,500.00	FA
8 Pending Equal Opportunity Claim against Employer	Unknown	Unknown	DA	0.00	FA
9 1996 Pontiac Grand Am w/over 160k miles	1,325.00	0.00	DA	0.00	FA
Int INTEREST (u)	Unknown	N/A		0.44	FA
10 Assets Totals (Excluding unknown values)	\$2,465.00	\$0.00		\$42,500.44	\$0.00

Major Activities Affecting Case Closing:

12/2010: PI case settled. Rec'd check and disbursed fees to special counsel and certain creditors. Will close case.

Initial Projected Date Of Final Report (TFR): February 28, 2011

Current Projected Date Of Final Report (TFR): August 9, 2011 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-16889

Case Name: WASHINGTON, SANDRA

Taxpayer ID #: **-***0465

Period Ending: 11/11/11

Trustee: GLENN R. HEYMAN (330360)

Bank Name: The Bank of New York Mellon

Account: 9200-*****44-65 - Money Market Account

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
11/16/10	{7}	Carolina Casualty Insurance Company	Personal injury settlement	1129-000	42,500.00		42,500.00
11/18/10		To Account #9200*****4466	Transfer to checking account	9999-000		36,500.00	6,000.00
11/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.07		6,000.07
12/31/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		6,000.12
01/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		6,000.17
02/28/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		6,000.21
03/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		6,000.26
04/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		6,000.30
05/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		6,000.35
06/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		6,000.39
07/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.05		6,000.44
08/01/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		11.51	5,988.93
08/04/11	Int	The Bank of New York Mellon	Current Interest Rate is 0.0100%	1270-000	0.00		5,988.93
08/04/11		To Account #9200*****4466	TRANSFER FUNDS FROM MONEY MARKET ACCT TO GENERAL ACCT TO CLOSE CASE	9999-000		5,988.93	0.00

ACCOUNT TOTALS	42,500.44	42,500.44	\$0.00
Less: Bank Transfers	0.00	42,488.93	
Subtotal	42,500.44	11.51	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$42,500.44	\$11.51	

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-16889

Case Name: WASHINGTON, SANDRA

Taxpayer ID #: **-***0465

Period Ending: 11/11/11

Trustee: GLENN R. HEYMAN (330360)

Bank Name: The Bank of New York Mellon

Account: 9200-*****44-66 - Checking Account

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/18/10		From Account #9200*****4465	Transfer to checking account	9999-000	36,500.00		36,500.00
11/18/10	101	Clifford Law Offices	Payment of Special Counsel Fees	3210-600		14,166.67	22,333.33
11/18/10	102	Clifford Law Offices	Payment of Special Counsel Expenses	3220-610		589.80	21,743.53
11/18/10	103	Affiliated Health Care Associates	Payment of Physician's Lien for Sandra Washington	4210-000		5,290.00	16,453.53
11/18/10	104	Preferred Capital Lending, Inc.	Payment of Lien Claim Loan#1999909A	4210-000		1,432.03	15,021.50
11/18/10	105	Sandra Washington	Personal Injury Exemption	8100-002		15,000.00	21.50
02/28/11	106	INTERNATIONAL SURETIES, LTD.	BOND PREMIUM PAYMENT ON BANK BALANCE AS OF 12/31/2010 FOR CASE #09-16889 Blanket Bond Payment Bond #016026455	2300-000		6.90	14.60
08/04/11		From Account #9200*****4465	TRANSFER FUNDS FROM MONEY MARKET ACCT TO GENERAL ACCT TO CLOSE CASE	9999-000	5,988.93		6,003.53
09/21/11	107	GLENN R. HEYMAN	Dividend paid 80.08% on \$3,500.04, Trustee Compensation; Reference:	2100-000		2,802.92	3,200.61
09/21/11	108	Crane, Heyman, Simon, Welch & Clar	Dividend paid 80.08% on \$3,880.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		3,107.21	93.40
09/21/11	109	Crane, Heyman, Simon, Welch & Clar	Dividend paid 80.08% on \$116.63, Attorney for Trustee Expenses (Trustee Firm); Reference:	3120-000		93.40	0.00

ACCOUNT TOTALS	42,488.93	42,488.93	\$0.00
Less: Bank Transfers	42,488.93	0.00	
Subtotal	0.00	42,488.93	
Less: Payments to Debtors		15,000.00	
NET Receipts / Disbursements	\$0.00	\$27,488.93	

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
MMA # 9200-*****44-65	42,500.44	11.51	0.00
Checking # 9200-*****44-66	0.00	27,488.93	0.00
	\$42,500.44	\$27,500.44	\$0.00